

**CITY OF MISHAWAKA, BOARD OF PARKS & RECREATION
MINUTES OF THE MEETING**

DATE: October 25, 2010
TIME: 4:30 p.m.
PLACE: Battell Center Community Room
PRESENT: Reg Wagle, John Coppens, Carolyn Teeter, Bob Shriner and Ellen West
ALSO PRESENT: Michael Faulkner and Robert C. Beutter, Esq.

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Board President, Mr. Wagle, called the regularly scheduled meeting to order at 4:30 p.m. The Pledge of Allegiance was recited.

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OLD BUSINESS:

Mr. Faulkner advised the Board that the Margaret Prickett Dog Park is officially ready to go and asked the Board if it would be available to attend a ribbon cutting ceremony on Saturday, October 30th at 9:30 AM. Members who could attend agreed to be present.

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NEW BUSINESS:

Mr. Wagle addressed the Board on behalf of the Facilities Committee and gave the Board the Committee's recommendation on Mary Gibbard Pool in conjunction with the proposal presented at the October 11th Neighborhood Meeting. A detailed letter of the recommendation was included in the packets to Members. Discussions followed concerning time tables and the balance between both pools for 2010. Following discussions, Mr. Coppens moved to adopt the recommendation made by the Facilities Committee and Mrs. Teeter seconded it. The motion carried by a 3 to 1 vote. [Clarification to October 11th Minutes of the Special Meeting: 1st paragraph, next to the last line, "Andrews of 2537 had emailed their opinion to him" should have read, "Andrews of 2537 had left a voice message for him concerning their opinion". . . .]

Ms. Werntz requested payment approval of claims for the Parks & Recreation Department as listed below:

<u>Docket Number</u>	<u>Amount</u>
1000444	\$ 31,390.79

Mrs. Teeters moved to approve the claims as presented on the above docket. Mr. Coppens seconded the motion. The motion carried unanimously.

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Mr. Wagle then called for additional questions and/or comments from any others present at the Board meeting. As there were no further questions or comments to be made, Mrs. Teeter moved to adjourn the meeting and Mrs. West seconded the motion. The motion carried unanimously.

Meeting was adjourned at 4:59 p.m.

Submitted for Approval to the Board

Michelle L. Werntz,
Office Manager, Parks & Recreation

Approved: _____
Carolyn Teeter, Board Secretary